

**CITY COUNCIL OF MONTEREY PARK
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE FORMER
REDEVELOPMENT AGENCY
AGENDA**

REGULAR MEETING
Monterey Park City Hall Council Chambers
320 W. Newmark Avenue, Monterey Park, CA 91754

Wednesday
September 18, 2019
7:00 p.m.

MISSION STATEMENT
**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Documents related to an Agenda item are available to the public in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Mayor and City Council may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

This Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER Mayor at 7:00 p.m.

FLAG SALUTE The Monterey Park Police Explorers

ROLL CALL Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

**ASSISTANT CITY ATTORNEY BERGER ANNOUNCED THAT ITEM NO. 3D WILL BE CONTINUED
TO THE NEXT CITY COUNCIL MEETING.**

PUBLIC COMMUNICATIONS. While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATION – None.

[2.] OLD BUSINESS – None.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN		X		
LAM		X		
REAL SEBASTIAN	X			
ING	X			
LIANG		X		

MOTION FAILED TO RECESS FOR 10 MINUTES

[3.] CONSENT CALENDAR ITEMS NOS. 3A-3D

NO ITEMS APPROVED ON CONSENT CALENDAR

3-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF SEPTEMBER 18, 2019

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated September 18, 2019 totaling \$1,766,266.95 specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
LIANG	X			

THIS ITEM WAS HEARD AFTER ITEM NO. 5A
APPROVED RECOMMENDATION
ADOPTED RESOLUTION NO. 12103

3-B. MONTHLY INVESTMENT REPORT – AUGUST 2019

It is recommended that the City Council:

- (1) Receive and file the monthly investment report; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: LAM				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
LIANG	X			

RECEIVED AND FILED

3-C. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING THE CITY'S CALPERS CONTRACT CAUSING MEMBERS OF THE MONTEREY PARK POLICE OFFICERS' ASSOCIATION ("POA") TO MAKE ADDITIONAL PAYMENTS TOWARD CALPERS COST AS FOLLOWS: AN ADDITIONAL 3% BY CLASSIC EMPLOYEES; AND 0.5% FOR PEPPRA EMPLOYEES

It is recommended that the City Council:

- (1) Waive the second reading and adopt the proposed ordinance; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: LAM				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
LIANG	X			

APPROVED RECOMMENDATION
ORDINANCE NO. 2164 ADOPTED

3-D. FY 2018 ASSISTANCE TO FIREFIGHTERS GRANTS PROGRAM

It is recommended that the City Council consider:

- (1) Approving the proposed grant project to fund cancer screening exams for firefighters in the amount of \$23,181.81 in Federal grant funds;
- (2) Authorizing the City Finance Department to allocate \$2,318.19 from the FY 2019-2020 City budget to fund the applicant cost share;
- (3) Adopting a resolution authorizing the City Manager, or designee, to apply for, receive, and appropriate grant funds for the FY 2018 Assistance to Firefighters Grants Program; and
- (4) Taking such additional, related, action that may be desirable.

THIS ITEM WAS CONTINUED TO THE NEXT CITY COUNCIL MEETING

[4.] PUBLIC HEARING – None.

[5.] NEW BUSINESS

5-A. AUTHORIZE THE CITY MANAGER TO EXECUTE TWO LICENSE AGREEMENTS FOR BINGO CONDUCTED AT THE LANGLEY SENIOR CENTER

It is recommended that the City Council:

- (1) Authorize the City Manager to execute two license agreements, in a form approved by the City Attorney for Bingo at the Langley Center; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
LIANG	X			

THIS ITEM WAS HEARD BEFORE CONSENT CALENDAR

APPROVED RECOMMENDATION AS AMENDED TO WAIVE THE LICENSE FEE, STAFF NEGOTIATE A PERCENTAGE OF NET PROFIT

[6.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

[7.] CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)

ADJOURNED – 10:09 P.M.